



Jyothi Engineering College

NAAC Accredited College with HM Accredited Programmes*

Approved by AICTE & affiliated to APJ Abdul Kalam Technological University

A CENTRE OF EXCELLENCE IN SCIENCE & TECHNOLOGY BY THE CATHOLIC ARCHDIOCESE OF TRICHUR
JYOTHI HILLS, VETIKATTI P.O., CHERUTHURUTHY, THRISSUR, PIN 679531. TEL: +91- 4884-259160, 274423 FAX: 04884-274111



Board of Governors

Jyothi Engineering College started in the year 2002 to provide quality professional education to all sections of students irrespective of their caste, creed, community, and financial status. The main objective was to develop a student as a total person in order to develop his/her leadership qualities

Objectives

The UGC/AICTE has advised the universities, autonomous colleges and affiliated colleges to set an apex body for the efficient governance of the institution so that the board of governors has representatives of AICTE, Government of Kerala, APJ Abdul Kalam Technological University and Directorate of Technical Education.

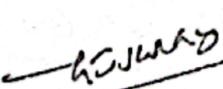
Board of Governors was constituted in the year 2012 as per the direction of AICTE/NAAC to ensure effective governance of the college. AICTE is the regulatory body of professional institutions like Engineering College, Business Schools, Pharmacy Colleges, etc. The prime objective of this apex body is to ensure the quality of professional institutions as envisaged by the ministry of education.

Constitution

Jyothi Engineering College has constituted a Board of Governors with eminent educationist, well-experienced successful entrepreneurs, professional from industries with a lot of experience in varying fields. The accompanying list of board of governors is ample testimony to their rich experience and contributions to the field of education and institution building.

Role of Governing Council

Board of Governors has a key role to play in ensuring that the college pursues its vision and mission. It oversees the major activities of the college. The strategic planning committee formulates the long-term strategy and short-term plans of the college. The Board of Governors examine and approve the strategic plans of the college. It also approves the budget of the Departments and whole institutions


PRINCIPAL

Dr. SUNNY JOSEPH KALAYATHANKAL
M.Tech, MCA, M.Sc, M.Phil, B.Ed
Ph.D (Computer Science), Ph.D (Maths)
PRINCIPAL
Jyothi Engineering College
Cheruthuruthy P.O.- 679 531



www.jecc.ac.in | Email: info@jecc.ac.in

*NBA accredited B.Tech Programmes in Computer Science & Engineering, Electronics & Communication Engineering, Electrical & Electronics Engineering and Mechanical Engineering valid for the academic years 2016-2022. NBA accredited B.Tech Programme in Civil Engineering valid for the academic years 2019-2022.



THRISSUR EDUCATIONAL TRUST

Regd. No. 277 / IV / 2000
JYOTHI ENGINEERING COLLEGE, CHERUTHURUTHY - 679531
Phone : 04884-274198, 274423 Fax : 04884-274777
E-mail:Info@jecc.ac.in Website:www.jecc.ac.in

No: JEC/4/A/3/18

19.07.2018
Date :

Sub: Jyothi Engineering College, Cheruthuruthy – Governing Body –
Reconstituting of.

The Management of Jyothi Engineering College has decided to reconstitute the Governing Body of the Jyothi Engineering College with the following Members for the efficient and effective administration of the college.

| No. | Name & Address | Profession | Position in the Governing Body & Tel No. |
|-----|--|--|---|
| 1. | H.G. Mar Andrews Thazhath Archbishop of Thrissur Archbishop's House Thrissur – 680 005 | Chairman, Thrissur Educational Trust and Archbishop of Thrissur | Patron |
| 2 | Rev. Msgr. Thomas Kakkassery Vicar General Archbishop's House Thrissur – 680 005 | President, Thrissur Educational Trust & Manager , Jyothi Engineering College | Chairman 9495275350 |
| 3 | Rev. Fr. Roy Joseph Vadakkan Jyothi Engineering College Cheruthuruthy, Thrissur-679531 | Secretary Thrissur Educational Trust & Asst. Manager (A&A) | Member 9447615321 |
| 4 | Fr. Dr.Jaison Paul Principal, Jyothi Engineering College Cheruthuruthy, Thrissur-679531 | Educationalist Professor & Principal | Member Secretary 9567611733 7561888936 |
| 5 | Dr. Benny Joseph CEO, Jubilee Mission Group Thrissur – 680 005 | Former Director & Global Head of UST Global Leadership Centre, Faculty and Corporate Relationship cell incharge in Rajagiri Business School for 6 years. | Member 9895556436 |
| 6 | Rev. Fr. Joju Chiriyankandath Treasurer & Asst. Manager (Finance) | 11 years as Religious leader & Administrator | Member 9961888515 |
| 7 | Dr. E.J. James Erinjery (H), Near Ayurdhara Anchery P.O. Thrissur-680006 | Director & Scientist G, CWRDM. Former VC, Karunya University | Member 9895832581 0487-2359037 |
| 8 | Dr. Valson Thampu, Former Principal St. Stephen's College, Delhi | Educationalist & Former Principal of St. Stephen's College, Delhi | Member |
| 9 | Prof..M.L Kothari, Professor Emeritus, IIT Delhi | Educationalist & Professor | Member (Nominee of University of Calicut) |

Sunny
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| | | | |
|----|---|---|---|
| 10 | V.K Mathews Founder Executive Chairman IBS Group | Industrialist , Founder Chairman of IBS group | Member |
| 11 | Dr. Abdul Rahiman Former PVC KTU | Educationalist, Former Vice Chancellor of APJ Abdul Kalam Technological University | Member |
| 12 | Prof. Joseph Joshi Senior Vice President Project Management, RBI. | 13 years industrial experience in Infosys in India & Abroad | Member |
| 13 | Sri. M. Sherif Addl. Secretary Higher Education, Govt. of Kerala | Senior Govt. officer | 9526814455 Member (Nominee of Govt. of Kerala) |
| 14 | Rep. of Regional Officer, AICTE | | Ex-officio Member |
| 15 | Industrialist/Educationalist Technologist nominated by AICTE | | Ex-officio Member |
| 16 | Dr. Licy C.D (Sr. Rose Anitha) Provincial Superior Assissi FCC Province Thrissur - 680 005 | Educationalist, Former Professor and Head St. Johns Medical College and Manipal University | Member 9400248925 |
| 17 | Dr. U. Lazar John Director Placements & Human Relations, Jyothi Engineering College | Academician 40 years' service as Lecturer, Professor, Principal & Director of various Engg. colleges | Member |
| 18 | Director of Technical Education Trivandrum | | Ex-Officio member |
| 19 | Er. Thomas Mathew Administrator Jyothi Engineering College | Management & career consultant. 33 years Industry experience in KSEB with wide knowledge in Transmission & Project Management, Rtd. as Ex. Engineer | Member 9447892286 |
| 20 | Er. Bobby Peter Asst. Administrator Jyothi Engineering College | 30 years experience in Academics & Administration Rtd. as Asst. Director, Technical Education Dept. Govt. of Kerala | Member 9048140200 |
| 21 | Prof. P. Ratnan Vice - Principal, Jyothi Engineering College. | 20 years teaching experience Faculty Representative | Member 9746147492 |
| 22 | Sri. Jenson Jose Assistant Professor, Jyothi Engineering College. | 8 years academic experience Faculty Representative | Member 9497359153 |

The newly formed Governing Body will take charge with immediate effect.

Andrews

Dr. SUNNY JOSEPH KALAYATH
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Ph.D (Computer Science), Ph.D
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Cheruthuruthy P.O. - 679 531



Andrews Thazhath

Mar (Dr.) ANDREWS THAZHATH
Chairman,
Board of Trustees



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JEC /4/A/3/18

03 August 2018

Dear Sir / Rev. Father / Rev. Sister,

I am happy to invite you for a Governing Body Meeting of the College to discuss the following agenda. The meeting will be held at Archbishop's House, Thrissur, at 11.00 a.m. on Friday, 7th September 2018. H. E. Mar Andrews Thazhath, Patron of the Governing Body will preside over the meeting.

Agenda

1. Approving the minutes of the last meeting.
2. Considering the Action Taken Report since last meeting
3. Review of Admissions 2018-19 and plan for coming years.
4. Academic Plan for 2018-19
5. Approving, the budget for 2018-19
6. General Discussions:
 - a. Applying for UGC 2F and 12(B)
 - b. Review and Future plans
 - c. NBA accreditation/re-accreditation Process
7. Other matters, if any, approved by the Chair

Please make it convenient to attend the meeting.

Please RSVP to principal@jecc.ac.in or +917561888936 by 31st August 2018.

With kind regards,

Yours Sincerely,


Fr. Dr. JAISON PAUL MULERIKKAL CMI
Principal


Dr. SUNNY JOSEPH KALAYATHANKAL
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To

1. Mar Dr. Andrews Thazhath, Chairman, Thrissur Educational Trust & Archbishop, Archdiocese of Thrissur, Patron.
2. Rev. Msgr. Thomas Kakkassery, Vicar General, Archbishop's House, Thrissur, Chairman.
3. Rev. Fr. Roy Joseph Vadakkan, Assistant Manager, (Admin & Academics) Jyothi Engineering College, Member.
4. Rev. Fr. Dr. Jaison Paul Muleikkal CMI, Member Secretary.
5. Dr. Benny Joseph, CEO, Jubilee Mission Group, Thrissur, - Member.
6. Rev. Fr. Joju Chiriyankandath, Treasurer & Assistant Manager (F), Member.
7. Dr. E.J. James, Erinjery House, Near Ayurdhara, Anchery P.O., Thrissur, Member.
8. Dr. Valson Thambu, Former Principal, St. Stephen's College, New Delhi, Member.
9. Prof. M. L. Kothari, Professor Emeritus, IIT Delhi, Member.
10. Mr. V. K. Mathews, Founder Executive Chairman, IBS Group, Member.
11. Dr. Abdul Rahiman, Former PVC, A.P.J. Abdul Kalam Technological University, Thiruvananthapuram, Member.
12. Prof. Joseph Joshi, Senior Vice President, Project Management, RBI, Member.
13. Sri. M. Sherif, Addl. Secretary, Higher Education, Government of Kerala, Member.
14. Representative of Regional Officer, AICTE, CET Campus, Thiruvananthapuram - Ex-Officio Member.
15. Industrialist/Educationalist Technologist nominated by AICTE (TBA), Member.
16. Dr. Lisy C. D. (Sr. Rose Anita), Provincial Superior. Assissi FCC Province, Thrissur, Member.
17. Dr. U. Lazar John, Director Placements & Human relations, Jyothi Engineering College, Member.
18. Director of Technical Education, Thiruvananthapuram, Member.
19. Er. Thomas Mathew, Administrator, Jyothi Engineering College, Cheruthuruthy, Member.
20. Er. Boby Peter, Asst. Administrator, Jyothi Engineering College, Cheruthuruthy, Member.
21. Prof. Ratnan P., Vice Principal, Jyothi Engineering College, Cheruthuruthy, Member.
22. Sri. Jenson Jose, Assistant Professor, EEE Department, Jyothi Engineering College, Cheruthuruthy, Member.


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9

Governing Body Meeting held at 11.00 a.m. on 07-08-2018
At Catholic Archbishop's House, Thrissur.

| No. | Name & Address | Position held | Signature |
|-----|---|---|----------------------------------|
| 1. | H.G. Mar Andrews Thazhath Archbishop of Thrissur Archbishop's House Thrissur - 680 005 | Patron | <i>H.G. Mar Andrews Thazhath</i> |
| 2 | Rev. Msgr. Thomas Kakkassery Vicar General Archbishop's House Thrissur - 680 005 | Chairman 9495275350 | <i>Thomas Kakkassery</i> |
| 3 | Rev. Fr. Roy Joseph Vadakkan Jyothi Engineering College Cheruthuruthy, Thrissur-679531 | Member 9447615321 | <i>Roy Joseph</i> |
| 4 | Fr. Dr. Jaison Paul Principal, Jyothi Engineering College Cheruthuruthy, Thrissur-679531 | Member Secretary 9567611733 7561888936 | <i>Jaison Paul</i> |
| 5 | Dr. Benny Joseph CEO, Jubilee Mission Group Thrissur - 680 005 | Member 9895556436 | <i>Benny Joseph</i> |
| 6 | Rev. Fr. Joju Chiriyankandath Treasurer & Asst. Manager (Finance) | Member 9961888515 | <i>CHIRYANKANDATH</i> |
| 7 | Dr. E.J. James Erinjery (H), Near Ayurdhara Anchery P.O. Thrissur-680006 | Member 9895832581 0487-2359037 | <i>E.J. James</i> |
| 8 | Dr. Valson Thampu, Former Principal St. Stephen's College, Delhi | Member | <i>Valson Thampu</i> |
| 9 | Prof. M.L Kothari, Professor Emeritus, IIT Delhi | Member (Nominee of University of Calicut) | <i>M.L. Kothari</i> |
| 10 | V.K Mathews Founder Executive Chairman IBS Group | Member | <i>V.K Mathews</i> |
| 11 | Dr. Abdul Rahiman Former PVC KTU | Member | <i>Abdul Rahiman</i> |

Sunny Joseph

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| No. | Name & Address | Position held | Signature |
|-----|--|---|---|
| 12 | Prof. Joseph Joshi Senior Vice President Project Management, RBI. | Member 9526814455 | — |
| 13 | Sri. M. Sherif Addl. Secretary Higher Education, Govt. of Kerala | Member (Nominee of Govt. of Kerala) | — |
| 14 | Rep. of Regional Officer, AICTE | Ex-officio Member | — |
| 15 | Industrialist/Educationalist Technologist nominated by AICTE | Ex-officio Member | — |
| 16 | Dr. Licy C.D (Sr. Rose Anitha) Provincial Superior Assisi FCC Province Thrissur – 680 005 | Member 9400248925 |  |
| 17 | Dr. U. Lazar John Director Placements & Human Relations, Jyothi Engineering College | Member |  |
| 18 | Director of Technical Education Trivandrum | Ex-Officio member | — |
| 19 | Er. Thomas Mathew Administrator Jyothi Engineering College | Member 9447892286 | — |
| 20 | Er. Boby Peter Asst. Administrator Jyothi Engineering College | Member 9048140200 <i>Special (invite)</i> |  |
| 21 | Prof. P. Ratnan Vice - Principal, Jyothi Engineering College. | Member 9746147492 |  |
| 22 | Sri. Jenson Jose Assistant Professor, Jyothi Engineering College | Member 9497359153 |  |

Sunny

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Minutes of the Governing Body Meeting
07 SEPTEMBER 2018 / 11:00 AM / ARCHBISHOP'S HOUSE, THRISSUR

A meeting of the governing body was held at 11.00 AM on 07th September 2018 at Archbishop's house, Thrissur. Rev Msgr Thomas Kakkassery, Vicar General of the Archdiocese and the Chairman of the governing body welcomed all present to the governing body. The meeting started with a silent prayer. Archbishop Andrew Thazath, Patron gave introductory remarks. The following agenda was discussed in the meeting.

AGENDA

1. Approving the minutes of the last meeting.
2. Considering the Action Taken Report since last meeting
3. Review of Admissions 2018-19 and plan for coming years.
4. Academic Plan for 2018-19
5. Approving, the budget for 2018-19
6. General Discussions:
 - a. Applying for UGC 2F and 12(B)
 - b. Review and future plans
 - c. NBA accreditation/re-accreditation Process
7. Other matters, if any, approved by the Chair

MINUTES

Item 1 : Rev Dr Jaison Paul Mulerikkal CMI, Principal and the Member Secretary presented the minutes of the last governing body and it was approved by the meeting.

Item 2 : Principal made a PowerPoint presentation integrating the Action Taken Report. He has noted that JEC has made many infrastructural improvements including INR 55 lakhs worth Fablab in the campus and an English and Foreign Language institute at DBCLC complex in the city. After discussion, the Action Taken Report was approved.

Item 3 : It was noted that in spite of many student achievements in academics and in co-curricular activities, dwindling admissions and poor results in KTU batches are big challenges to JEC. It was decided to seek the help of a professional agency to coordinate the PR activities of the college to boost admissions.

Item 4 : AICTE has approved an M Tech program in Industry Automation and Robotics. However we haven't received NOC from the State government and KTU to start the program. It has decided to take steps to pursue the same. It was decided to take measures to start B Voc (Software Engineering). It was also decided to take targeted efforts to improve staff quality and thereby to improve results. The meeting suggested to implement Career Advancement Scheme (CAS) based on AICTE/UGC Point Based Assessment System (PBAS) for the same.

Item 5 : The meeting approved the departmental and overall budget presented by the Treasurer and Assistant Manager (Finance) Fr Joju Chiriankandath.


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Item 6: The meeting agreed to apply to UGC for 2F/80G and entrusted the Principal to take necessary steps.

The Principal reported that Civil Engineering department is going for NBA accreditation for the first time, this academic year and other four departments (CSE, ECE, EEE and ME) will be going for re-accreditation in the same academic year. He has also pointed out that the continuous unavailability of required number of PhD holders in certain departments in the last three years may hinder their prospects of NBA re-accreditation.

Item 7 : Salient points of the general discussion that followed.

- The Governing Body approved the amendments made in the HR Policy. Ver. 3.0 of the HR policy Manuel was released for the information of the staff
- Prof Mohan Kothari suggested to develop a Strategic Plan (for five years) and to base future development on the same He also stressed the need for continuous faculty development through FDPs, equipping faculty with PhD, faculty interaction with outside world, the need for modernising labs and improving the general amenities of the college.
- Rev Dr Valson Thampu stressed the need to stop being imitators and to become real innovators with commitment to excellence based on solid spiritual and Christian foundations. He suggested that JEC should give special emphasis on innovation and entrepreneurship.
- Dr E J James pointed out the need for proper mentoring of students to develop self sustaining discipline in the campus and the role of tutors to play in it.
- Dr Abdul Rahiman noted that the state average of admission is only 46% for the current year and the KTU considers JEC as one of the best 25 colleges in the university. He also noted that JEC lacks proper visibility and it has to be increased through mouth publicity as well as by resorting to professional PR strategies. He has also encouraged JEC to get involved in the national ranking initiated by MHRD (NIRF) and AICTE (Innovation Ranking).
- Dr Benny requested to properly define who really a Jyothian is. He has also reiterated his support for a Jyothi-Jubilee Research Centre.
- Sr Lincy exhorted to increase the number of research papers produced and to promote best innovative ideas with special prizes.
- Dr Lazer John requested to start new research centres to promote research culture at JEC.
- Prof Rathnan reiterated the support of all staff members and Mr Jenson requested more support for research work of staff members.
- The governing body also decided to improve communication between its members by using video conferencing and Google collaborative documents. It was also noted that JEC has to take solid steps to ensure staff commitment and continuous improvement rather than promoting a culture of incentives.

Governing body came to a close by 01.00 PM with a vote of thanks by Rev Fr Roy Vadakkan, Asst. Manager (A&A)

Mohan
Dr. SUNNY JOSEPH KALAYATHANKAL
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Fr. Dr. Jaison Paul
Fr. Dr. JAISON PAUL
Principal
Jyothi Engineering College
Cheruthuruthy - 679531



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Action Taken Report on the Decisions of the Governing Body Meeting held on 07.09.2018

| Agenda Item | Decision | Action Taken | Result |
|-------------|---|---|---|
| 1 | Approving the Minutes of the last meeting | Minutes approved | Follow up Action Taken |
| 2 | Considering the ATR after last meeting | ATR produced | Approved by the Governing Body. |
| 3 | Review of Admissions | Preliminary meetings with a PR agency conducted | Admission Committee started to function |
| 4 | Get NOC for M.Tech from Govt. of Kerala | Case filed in High Court of Kerala | Meanwhile KTU issued NOC. |
| | Improve Staff Quality | More external FDPs approved Appraisal Completed | |
| | PBAS-CAS | Tech interview & 360° appraisal are already implemented. Review of UGC/AICTE CAS conducted | Order issued to implement UGC/AICTE CAS |
| 5 | Budget | Budget approved (Department & College) | College activities are regulated on the basis of Budget |
| 6 | UGC 2F/12B | Got NOC from KTU | Yet to submit to UGC |
| 7 | Approved the Amendments in the HR Policy | Released the Ver 3.0 of HR Policy Manual | The members of the staff are aware of the updated HR policy |
| | NIRF & ARIIA Ranking | Details are uploaded | |
| | Jyothi-Jubilee Research Centre | Research staff recruited | Setup a research space |
| | Improve general amenities | Alumni Corner – an outdoor garden was planned | Alumni corner is opened |



Passed

[Signature]

[Signature]
Dr. SURESH JOSEPH KALAYATHANKAL
 M.Tech, MCA, M.Sc, M.Phil
 Ph.D (Computer Science), F.R.I.E.
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NOTICE

JEC/4/A/3/2019

10th August 2019

Board of Governors' Meeting

Dear Rev. Father/ Rev. Sister / Sir,

Greetings from Jyothi Engineering College.

It is proposed to conduct a meeting of the Board of Governors of Jyothi Engineering College at 2 pm on 29th August 2019.

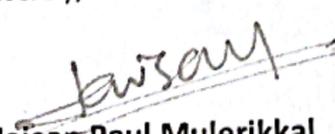
Venue of Meeting : Board Room, Jyothi Engineering College
Date & Time : 29th August 2019 - 2 pm.

AGENDA

1. Approve the Minutes of the meeting held on 7th September 2018.
2. Consider the Action Taken Report since the last meeting.
3. EOA received from AICTE for the Academic year 2019-2020.
4. To approve the Budget for the Financial year 2019-2020.
5. Admission Review for the year 2019-2020.
6. Academic plan for 2019-2020.
7. Other matters if any.

Please make it convenient to attend the meeting.

Yours sincerely,


Fr. Dr. Jaison Paul Mulerikkal
Principal and Member Secretary




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**Governing Body Meeting held at 2 pm on 29th August 2019
at Jyothi Engineering College, Cheruthuruthy, Thrissur**

PRESENT:

| No. | Name & Address | Position held | Signature |
|-----|---|--|---------------------------|
| 1. | H.G. Mar Andrews Thazhath Archbishop of Thrissur Archbishop's House Thrissur - 680 005 | Patron | <i>+ Andrews Thazhath</i> |
| 2 | Rev. Msgr. Thomas Kakkassery Vicar General Archbishop's House Thrissur - 680 005 | Chairman 9495275350 | <i>Thomas Kakkassery</i> |
| 3 | Rev. Fr. Roy Joseph Vadakkan Jyothi Engineering College Cheruthuruthy, Thrissur-679531 | Member 9447615321 | <i>Roy Joseph</i> |
| 4 | Fr. Dr. Jaison Paul Principal, Jyothi Engineering College Cheruthuruthy, Thrissur-679531 | Member Secretary 9567611733 7561888936 | <i>Jaison Paul</i> |
| 5 | Dr. Benny Joseph CEO, Jubilee Mission Group Thrissur - 680 005 | Member 9895556436 | <i>Benny Joseph</i> |
| 6 | Dr. E.J. James Erinjery (H), Near Ayurdhara Anchery P.O. Thrissur-680006 | Member 9895832581 0487-2359037 | <i>E.J. James</i> |
| 7 | Dr. Vaisan Thampu Former Principal St. Stephen's College, Delhi | Member | — |
| 8 | Prof. M.L Kothari, Professor Emeritus, IIT Delhi | Member (Nominee of University of Calicut) | — |
| 9 | V K Mathews Founder Executive Chairman IBS Group | Member | — |
| 10 | Dr. Abdul Rahiman Former PVC KTU | Member | — |
| 11 | Prof. Joseph Joshi Senior Vice President Project Management, RBI | Member 9526814455 | — |
| 12 | Sri. M. Sherif Addl. Secretary Higher Education, Govt. of Kerala | Member (Nominee of Govt. of Kerala) | — |
| 13 | Rep. of Regional Officer, AICTE | Ex-officio Member | — |


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| 15 | Dr. Licy C.D. (Sr. Rose Anitha) Provincial Superior Assissi FCC Province Thrissur | Member 9400248925 | |
| 16 | Dr. U Lazar John Director Placements & Human Relations, Jyothi Engineering College | Member | |
| 17 | Director of Technical Education Trivandrum | Ex-Officio member | - |
| 18 | Er. Thomas Mathew Administrator Jyothi Engineering College | Member 9447892286 | |
| 19 | Prof. P. Ratnan Vice - Principal, Jyothi Engineering College. | Member 9746147492 | |
| 20 | Sri. Jenson Jose Assistant Professor, Jyothi Engineering College. | Member 9497359153 | |

Dr. SUNNY JOSEPH KALAYATHANKAL
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PRINCIPAL
Jyothi Engineering College
Cheruthuruthy P.O.- 679 531



Jyothi Engineering College

NAAC Accredited College with NBA Accredited Programmes*

Approved by AICTE & affiliated to APJ Abdul Kalam Technological University

A CENTRE OF EXCELLENCE IN SCIENCE & TECHNOLOGY BY THE CATHOLIC ARCHDIOCESE OF TRICHUR

JYOTHI HILLS, VETTIKATTUR P.O. CHERUTHURUTHY, THRISSUR, PIN 679531. PH: +91-4884-252000, 274423 FAX: 04884-274777



Minutes of the Board of Governors Meeting

held at 2 pm on 29th August 2019 at Jyothi Engineering College,
Cheruthuruthy,

A meeting of the Board of Governors was held at 2 pm on 29th August 2019 at Jyothi Engineering College, Cheruthuruthy, V. Rev. Msgr Thomas Kakkassery, Chairman of the Board of Governors presided over the meeting.

The meeting started with the silent prayer. Chairman in his introductory address welcomed all Members. Following Agenda was discussed.

- Agenda Item 1 : To approve the minutes of the last meeting.
Member Secretary Rev. Dr. Jaison Paul Mulerikkal CMI presented the minutes and it was approved.
- Agenda Item 2 : To consider the Action Taken Report since last meeting.
Principal & Member Secretary presented the Action Taken Report. It was approved after discussion.
- Agenda Item 3 : EOA for the Academic year 2019-2020
Rev. Fr. Roy Joseph Vadakkan, Secretary and Asst. Manager informed the Board that EOA for 6 UG Programmes and 5 PG Programmes was granted by AICTE without change.
- Agenda Item 4 : To approve the Budget for the Financial year ending 31.03.2020.
Approved the Departmental Budget and the Budget of whole institute.
- Agenda Item 5 : Review of Admissions during the Academic year 2019-20
Rev. Fr. Dr. Jaison Paul Mulerikkal presented the admission statistics of the year 2019-2020
- **See the Admission Statistics 2019-2020 Table**
- Agenda Item 6 : The meeting decided to implement short term plans for the Academic year 2019-20.

The meeting concluded at 4 pm.

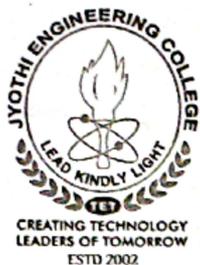
Sunny
Dr. SUNNY JOSEPH KALAYATHANKAL
M.Tech, MCA, M.Sc, M.Phil, Fr. Ed
Ph.D (Computer Science), Ph.D (Mansy)

Jaison
Dr. Jaison Paul Mulerikkal
Principal

Copy to : All participants

Passed
Jyothi Engineering College
Cheruthuruthy P.O.-679531
M. Kakkassery





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Action Taken Report on the Decisions of the Board of Governors Meeting held on 29.08.2019

| Agenda Item | Decision | Action Taken |
|-------------|--|---|
| 1. | Approved the minutes and Action Taken Report of the last meeting . | Member Secretary Rev. Dr. Jaison Paul Mulerikkal CMI presented the minutes and it was approved |
| 2. | To consider the Action Taken Report since last meeting | Principal & Member Secretary presented the Action Taken Report. It was approved after discussion. |
| 3. | To approve the Budget for the Financial year ending 31.03.2020 | Approved the Departmental Budget and the Budget of whole institute. |
| 4. | EOA for the Academic year 2019-2020 | Rev. Fr. Roy Joseph Vadakkan, Secretary and Asst. Manager informed the Board that EOA for 6 UG Programmes and 5 PG Programmes was granted by AICTE without change. |
| 5. | Review of Admissions during the Academic year 2019-20 | Admission statistics is attached. In 2019 – 20 admission is slightly less than 2018. |
| 6 | Academic plan for 2019 – 2020 | As part of our Perspective Plan we decided to start 2 UG Programmes in 2020-21 1. AI & DS 2. Robotics and Automation Also we started negotiation with Tata Technologies to install an Integrated Industrial Incubation Centre in tie up with them. |

Passed
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Fr. Roy Joseph
 Fr. Roy Joseph Vadakkan
 Secretary & Asst. Manager



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ADMISSION STATISTICS 2019- 2020

B.Tech

| Branch | Sanctioned Intake | ADMITTED STUDENTS | | | % Admission |
|--------------|-------------------|-------------------|------------|------------|---------------|
| | | Govt. Quota | Mgmt Quota | Total | |
| CE | 60 + 3 | 7 | 21 | 28 | 46.67% |
| CS | 120 + 6 | 42 | 61 | 103 | 85.83% |
| EC | 60 + 3 | 5 | 22 | 27 | 45% |
| EE | 60 + 3 | 3 | 15 | 18 | 30% |
| ME | 120 + 6 | 12 | 53 | 65 | 54.17% |
| MR | 60 + 3 | 19 | 24 | 43 | 71.67% |
| Total | 480+24 | 88 | 196 | 284 | 59.17% |

M.Tech

| Branch | Sanctioned Intake | ADMITTED STUDENTS | | | % Admission |
|---|-------------------|-------------------|------------|-----------|---------------|
| | | Govt. Quota | Mgmt Quota | Total | |
| Transportation Engg. (CE) | 18 | 9 | 6 | 15 | 83.33% |
| Computer Science & Engg (CS) | 18 | 1 | 3 | 4 | 22.22% |
| Communication Engg & Signal Processing (EC) | 18 | | | | |
| Power Electronics (EE) | 18 | | | | |
| Industrial Automation & Robotics (ME) | 18 | - | 4 | 4 | 22.22 |
| | 90 | 10 | 13 | 23 | 25.55% |

2019 : B.Tech Admission – 59.17% (284 against the sanctioned Intake of 480)
M.Tech Admission – 25.55% (23 against Intake of 90)

2018 : B.Tech Admission 63.89% (345 against 540)

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